



# City of Rock Falls

## Riverfront Committee Meeting Minutes

Date: 5/05/09    Time Meeting Started: 8:45 am    Time Meeting Ended: 4:45 pm

Members		Also Attended	
Jack Spencer, Chairperson	A	Gayla Kolb	P
Keith Grell	P	Richard Downey, City Administrator	P
Brian Snow	A		
Sandy Henrekin, Representative of RFCDC	P		
Mayor Blanton	P		
Pam Erby	A		
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:45pm	<ul style="list-style-type: none"> <li>• Committee called to order at 8:45pm</li> </ul>	
2. Adjournment for RFQ interviews	<ul style="list-style-type: none"> <li>• Committee adjourned to conduct interviews for RFQ @ 9:00 am               <ul style="list-style-type: none"> <li>• 9:00-10:30 Hitchcock Design Group</li> <li>• 11:00-12:30 Gary R. Weber and Associates</li> <li>• 1:00-2:30 Schreiber Anderson</li> <li>• 3:00-4:30 Bonestroo</li> </ul> </li> </ul>	
3. Committee reconvened	<ul style="list-style-type: none"> <li>• Committee reconvened at 4:00 to discuss the interviews</li> <li>• Committee came to consensus to go into negotiations with Schreiber Anderson for the contract.</li> <li>• If contract can be struck, Committee will recommend Schreiber Anderson to City Council on May 19<sup>th</sup>.</li> </ul>	
4. Adjournment.	<ul style="list-style-type: none"> <li>• Committee adjourned at 4:45 pm.</li> </ul>	Adjourned at 4:45 pm.

Gayla Kolb, Recorder, Rock Falls Riverfront Committee